

Agenda  
Human Services Commission  
Regular Meeting  
Thursday, January 22, 2004  
5:00 P.M.  
Paiute Neighborhood Center  
6535 E. Osborn  
Scottsdale, AZ 85251

**Chairwoman – Diane Fausel**

**Vice-Chairman – Dave Bachmann**

1. CALL TO ORDER

2. APPROVAL OF MINUTES – January 8, 2004 Regular Meeting

3. CDBG, HOME, SCOTTSDALE CARES AND GENERAL FUND PROCESS

Connie James, Human Services Director, will provide the commission with background on the processes outlined above and the Human Services Commission's role.

Commission Action: Information/Questions and answers

Suggested Time: 10 minutes

4. CDBG, HOME, SCOTTSDALE CARES AND GENERAL FUND ORIENTATION REVIEW

Next month, the Commission will hold public hearings and make funding recommendations for the upcoming year for CDBG/Scottsdale Cares and the General Funds. Mark Bethel, Community Assistance Manager and Diane Kallal, Senior Grants Program Specialist, will present an overview of the proposals, the dates and times of public presentations and will review questions on the evaluation sheets, which will be shared with the applicants.

Commission Action: Information/Questions and answers

Suggested Time: 40 minutes

5. CITY OF SCOTTSDALE SECTION 8 PROGRAM

Mark Bethel, Community Assistance Manager, will provide an update of the City of Scottsdale Housing Agency, which administers the Tenant-Based Housing Choice Vouchers issued by the U.S. Department of Housing and Urban Development. Tenant-based vouchers increase affordable housing choices for very low-income families. Families with a tenant-based voucher choose and lease safe, decent and affordable privately owned rental housing.

Action: Information/Questions and Answers

Suggested Time: 15 minutes

6. CITY OF SCOTTSDALE FAMILY SELF-SUFFICIENCY PROGRAM

Sharon Light-Stephenson, Human Services Coordinator, will provide an update of the Family Self-Sufficiency Program and the status of participants. Family Self-sufficiency (FSS) is a HUD program that encourages communities to develop local strategies to help assisted families obtain employment that will lead to economic independence and self-sufficiency. The Scottsdale Housing Agency works with welfare agencies, schools, businesses and other local partners to develop a comprehensive program that gives participating FSS family members the skills and experience to enable them to obtain employment that pays a living wage.

Action: Information/Questions and Answers

Suggested Time: 15 minutes

7. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. ADJOURNMENT

**The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.**

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.**

Internet Address for Agenda: <http://www.scottsdaleaz.gov/boards/>

**Commissioners**

John Bitenc  
Dave Bachmann (Vice-chair)  
Brigita Bilsens  
Aliko Coudroglou  
Diane Fausel (Chair)  
Donna Reid  
Seymour Resnick